

THE BOARD OF COUNTY COMMISSIONERS

50 East Columbia Street, 5th Floor
Springfield, Ohio 45501

CLARK COUNTY, OHIO AGENDA



Source: google images

April 15, 2015

8:30 A.M.

Informal Session

10:00 A.M.

Formal Session

Call to Order

President of County Commission
Resolution 2015-0274

Invocation

Pledge to the flag

Approve minutes of the last meeting and
Dispense with reading of same:

Commissioner Herier

Review/Action:

Matters before the Board and Departmental Requests: See attached motions

Staff Notes:

8:30 Review Agenda
BDD Union Contracts

8:45 Farm Bureau

10:00 Public Hearing – Rezoning Case ZA-2015-01
Formal Session

The Board of County Commissioners, in and for Clark County, Ohio, met this 15th day of April, 2015 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Herier

Resolution 2015-0275
ZAMD file

10:00 a.m. Public Hearing for Rezoning Case ZA-2015-01
For the Zoning Text Amendment for Chapter 9, Section G, 1b To Delete Item #9
Requiring Health Department Approval Before Issuing a Zoning Certificate

This is the date and time set by the Board of County Commissioners, Clark County, Ohio, to hold a public hearing for rezoning case ZA-2015-01 for the zoning text amendment for chapter 9, section G, 1b to delete item #9 requiring health department approval before issuing a zoning certificate.

Public Hearing opened by the Commission President at ____ a.m.

Staff Report:

Audience Comments:

The Public Hearing was closed by the Commission President at ____ a.m.

Commissioner ____ moved to _____ zoning text amendment for chapter 9, section G, 1b to delete item #9 requiring health department approval before issuing a zoning certificate.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of April 15, 2015.

Megan Lokai, Clerk

copy: County Auditor,
County Administrator,
Requesting Department

The Board of County Commissioners, in and for Clark County, Ohio, met this 15th day of April, 2015 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Herier

Resolution 2015-0276
JFSG file

**Authorize Subgrant Agreement with
Ohio Department of Job and Family Services and the Ohio Department of Medicaid**

Commissioner ____ moved, per the request of the Department of Job & Family Services Director, to authorize a contract with:

Organization Name: Ohio Department of Job and Family Services and the Ohio Department of Medicaid

Organization Address: 30 E. Broad St., 32nd Floor, Columbus, Ohio 43215

Purpose: To establish the terms, conditions, and requirements governing the administration and use of the financial assistance received by or used by the Clark County Department of Job and Family Services.

Effective Dates: July 1, 2015 through June 30, 2017

Further move to authorize the County Administrator to execute the contract and related documents.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of April 15, 2015.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department

The Board of County Commissioners, in and for Clark County, Ohio, met this 15th day of April, 2015 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Herier

Resolution 2015-0277
BDDC file

Acknowledge and Accept Agreement Between Clark County Board of Developmental Disabilities and International Union, United Automobile, Aerospace, and Agricultural Implement Workers of America, UAW, Local 658

Commissioner ____ moved, per the request of the Board of Developmental Disabilities, to acknowledge and accept the following:

Agreement Between: Clark County Board of Developmental Disabilities and International Union, United Automobile, Aerospace, and Agricultural Implement Workers of America, UAW, Local 658

Purpose: Provides a fair and responsible method of enabling employees covered by this Agreement to participate through Union representation in the establishment of terms and conditions of their employment, to receive a prompt and fair disposition of grievances, and to establish a peaceful procedure for the resolution of all differences between the parties.

Expiration Date: March 11, 2017

Further move to authorize the County Administrator to execute the agreement and related documents.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of April 15, 2015.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department

The Board of County Commissioners, in and for Clark County, Ohio, met this 15th day of April, 2015 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Herier

Resolution 2015-0278
PERC file

Authorize Contract with
Brower Insurance, a Marsh & McLennan Agency LLC Company

Commissioner ____ moved, per the request of the Personnel Director, to authorize a contract with:

Organization Name: Brower Insurance, a Marsh & McLennan Agency LLC Company

Organization Address: 1730 N. Limestone St., Springfield, OH 45503

In the amount of: \$3,000 per month

Purpose: Employee benefits consulting services; assistance with problem claims; preparation of RFPs for various benefits; recommendations for selection of providers; strategic planning; recommendations for plan design for economy, value and quality; legislative alerts and updates relating to benefits; training for benefits and other related human resources issues; participation in labor management healthcare committee and wellness committee; assistance with open enrollment meetings; processing of employees wellness activities and determination of eligibility for discount on health insurance premiums; retention and disposal of records generated on behalf of the county on the basis of the county records retention policies.

Further move to authorize the County Administrator to execute the contract and related documents.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of April 15, 2015.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department

The Board of County Commissioners, in and for Clark County, Ohio, met this 15th day of April, 2015 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard Lohnes

John Detrick

David Herier

Resolution 2015-0279
ENG file

Authorize Contract for Sale & Purchase of Right of Way
CLA CR 316 – Lower Valley Pike LPA Project 88008

Commissioner ____ moved, per the request of the Deputy County Engineer, to authorize the following:

PURPOSE: Acquisition of Right of Way

<i>Agreement With</i>	<i>Address</i>	<i>Parcel</i>	<i>Amount</i>
Francis R. Hogue	6886 Lower Valley Pike	Parcel 156 WD, T	\$ 300.00

Further move to authorize the County Administrator to execute the contract and related documents.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of April 15, 2015.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
County Engineer

The Board of County Commissioners, in and for Clark County, Ohio, met this 15th day of April, 2015 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Herier

Resolution 2015-0280
ENG file

**Authorize Agreement with the Ohio Department of Transportation for
LPA Agreement #25852 ~ CLA CR 314 0.09 New Carlisle Pike Bridge No. 1204**

Commissioner ____ moved, per the request of the Deputy Engineer, to authorize the following agreement:

Agreement With: Ohio Department of Transportation
Total Project: 95% State funds up to \$1,014,410.00
Description: New Carlisle Pike Bridge No. 1204 Replacement
Identification: CLA CR 314 0.09 New Carlisle Pike Bridge No. 1204
LPA Agreement No. 25852
PID 94039

Further move to authorize the County Administrator to execute the contract and related documents.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of April 15, 2015.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
County Engineer

The Board of County Commissioners, in and for Clark County, Ohio, met this 15th day of April, 2015 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Herier

Resolution 2015-0281
ENG file

**Authorize Contract with McCullough's Tree Service
for the New Carlisle Pike Bridge No. 1204 Tree Clearing (PID 94039)**

Commissioner ____ moved, per the request of the Deputy Engineer, to authorize a contract with:

Organization Name:	McCullough's Tree Service
In the amount of:	\$15,550.00
Purpose:	Tree Clearing Services for the New Carlisle Pike Bridge No. 1204
Funding Source:	M.V. & G.T. (local) funds

Further move to authorize the County Administrator to execute the contract and related documents.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of April 15, 2015.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department

The Board of County Commissioners, in and for Clark County, Ohio, met this 15th day of April, 2015 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Herier

Resolution 2015-0282
ENG file

**Authorize Change Order #1 for the
CLA Lower Valley Pike Tree Clearing**

Commissioner ____ moved, per the request of the Deputy Engineer, to authorize change order #1 with:

Organization Name: Risner's Tree Service
Original Contract: \$39,480.00
Previous Changes: \$0
This Change: \$10,300.00
New Contract Total: \$49,780.00
Funding Source(s): Federal and Local funds (M.V. & G.T.)

Further move to authorize the County Administrator to execute change order.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of April 15, 2015.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department
Organization

The Board of County Commissioners, in and for Clark County, Ohio, met this 15th day of April, 2015 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Herier

Resolution 2015-0283
ENGB file

**Acknowledge Bid Opening for the
CLA CR 333 3.92 Dayton Springfield Road Project (PID 89437)**

Commissioner ____ moved, per request of the Deputy Engineer, to acknowledge the bid opening for the CLA CR 333 3.92 Dayton Springfield Road Project on Thursday, April 9, 2015. The following bids were read:

<u>Bidder</u>	<u>Base Bid</u>	<u>Alternate 1</u>	<u>Alternate 2</u>	<u>Alternate 3</u>
Barrett Paving Materials, Inc.	\$1,986,679.70	\$221,790.80	(\$22,537.35)	\$368,290.00
A&B Asphalt Corporation	\$2,010,856.41	\$235,454.62	\$0.00	\$345,937.63
The Shelly Company	\$2,084,960.16	\$252,266.87	\$0.00	\$354,125.00

Estimate: \$2,225,500.00

Further move to award the bid to Barrett Paving Materials, Inc. for their low bid of \$1,986,679.70, including Alternate No. 1: \$221,790.80 and Alternate No. 2: (\$22,537.35) for the CLA CR 333 Dayton Springfield Road Project.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of April 15, 2015.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department

The Board of County Commissioners, in and for Clark County, Ohio, met this 15th day of April, 2015 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Herier

Resolution 2015-0284
ENGB file

**Instruct Clerk to Advertise for Bids for
CLA CR 314 New Carlisle Pike Bridge No. 1204**

Commissioner ____ moved, per the request of the Deputy Engineer, to instruct the Commission Clerk to advertise for bids for the CLA CR 314 New Carlisle Pike Bridge 1204. Said bids will be opened in public session on May 14, 2015 at approximately 10 a.m., 5th Floor, County Offices/Municipal Courts Building, 50 East Columbia Street, Springfield, Ohio 45502. It is noted that bids are due in the County Commission office at the above address no later than 10 a.m. on May 14, 2015.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of April 15, 2015.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department

The Board of County Commissioners, in and for Clark County, Ohio, met this 15th day of April, 2015 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Herier

Resolution 2015-0285
ENGB file

**Instruct Clerk to Advertise for Bids for
2015 Pavement Marking Contract**

Commissioner ____ moved, per the request of the Deputy Engineer, to instruct the Commission Clerk to advertise for bids for the 2015 Pavement Marking Contract. Said bids will be opened in public session on May 21, 2015 at approximately 10 a.m., 5th Floor, County Offices/Municipal Courts Building, 50 East Columbia Street, Springfield, Ohio 45502. It is noted that bids are due in the County Commission office at the above address no later than 10 a.m. on May 21, 2015.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of April 15, 2015.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department

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Richard L. Lohnes

John Detrick

David Herier

Resolution 2015-0286
ENGB file

**Instruct Clerk to Advertise for Bids for
2015 Roadway Resurfacing Contract**

Commissioner ____ moved, per the request of the Deputy Engineer, to instruct the Commission Clerk to advertise for bids for the 2015 Roadway Resurfacing Contract. Said bids will be opened in public session on May 21, 2015 at approximately 10 a.m., 5th Floor, County Offices/Municipal Courts Building, 50 East Columbia Street, Springfield, Ohio 45502. It is noted that bids are due in the County Commission office at the above address no later than 10 a.m. on May 21, 2015.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of April 15, 2015.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department

The Board of County Commissioners, in and for Clark County, Ohio, met this 15th day of April, 2015 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Herier

Resolution 2015-0287
EMAP file

**Approve Payment to
Clark County Sheriff's Office and City of Springfield**

Commissioner ____ moved, per request of the 9-1-1 Coordinator, to approve the following payment:

Payment to: Clark County Sheriff's Office
Address: 120 N. Fountain Ave. Springfield, Ohio
Services: Distribution of funds received from the Wireless 9-1-1 Government Assistance Fund Pursuant to the Clark County Final 9-1-1 Plan Wireless Amendment, and the Board of Clark County Commissioners Resolution 861-07 dated 10/9/07. (March 2015 received 3/31/15)
Funding Source(s): State Treasurer's 9-1-1 Government Assistance Fund
Amount: \$5,479.12

Payment to: City of Springfield
Address: 76 E. High St. Springfield, Ohio
Services: Distribution of funds received from the Wireless 9-1-1 Government Assistance Fund Pursuant to the Clark County Final 9-1-1 Plan Wireless Amendment, and the Board of Clark County Commissioners Resolution 861-07 dated 10/9/07. (March 2015 received 3/31/15)
Funding Source(s): State Treasurer's 9-1-1 Government Assistance Fund
Amount: \$8,218.67

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of April 15, 2015.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department

The Board of County Commissioners, in and for Clark County, Ohio, met this 15th day of April, 2015 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Herier

Resolution 2015-0288
FINF file

Authorize Intra-Fund Transfer(s)

Commissioner ____ moved, upon the recommendation of the County Administrator, to authorize the following Intra-Fund Transfer(s):

From			To		
Department	Expense Acct.	Amount	Department	Expense Acct.	Amount
Fund: General Fund					
InsSpecExp&Tra	Transfers	\$40,000.00	Agriculture	Operating Exp	\$40,000.00
Reason: Transfer is to cover additional needed for Extension Office contract.					

Fund: Job & Family Services

DJFS	Personnel & Fringes	\$73,996.00	DJFS	Operating Exp	\$73,996.00
Reason: Originally budgeted contract review prosecutor in personnel budget lines, but position is funded via contract.					

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of April 15, 2015.

Megan Lokai, Clerk

copy: County Auditor,
County Administrator,
Requesting Department(s),

The Board of County Commissioners, in and for Clark County, Ohio, met this 15th day of April, 2015 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Herier

Resolution 2015-0289
FINI file

Authorize Inter-fund Transfer(s)

Commissioner ____ moved, upon the recommendation of the County Administrator, to authorize the following Inter-Fund Transfer(s):

Transfer From	Amount	Transfer To	Amount
General Sewer Fund		Limecrest Sewer Bond Retirement	
0501-600-74901-00	\$29,525.00	0504-600-64100-00	\$29,525.00
Reason: Transfer is necessary for loan payment (Interest & Principal).			
General Fund		Sheriff's Grant Fund	
0100-187-71901-00	\$87,970.25	0227-125-64100-00	\$87,970.25
General Fund		Human Services Fund	
0100-187-71901-00	\$21,204.25	0200-201-64100-00	\$21,204.25
General Fund		General Bond Retirement	
0100-187-71901-00	\$500,000.00	0301-100-64100-00	\$500,000.00
General Fund		Human Services	
0100-186-71901-00	\$127,361.50	0200-201-64100-00	\$127,361.50
General Fund		MVGT Fund	
0100-187-71901-00	\$20,545.53	0215-180-64100-00	\$20,545.53
General Fund		Workers Comp Prog Res Fund	
0100-187-71901-00	\$1,160.27	0604-100-64100-00	\$1,160.27
General Fund		Permanent Improvement Fund	
0100-187-71901-00	\$188,896.00	0401-100-64100-00	\$188,896.00
Reason: These transfers are budgeted transfers.			

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of April 15, 2015.

Megan Lokai, Clerk

copy: County Auditor, County Administrator, Requesting Department

The Board of County Commissioners, in and for Clark County, Ohio, met this 15th day of April, 2015 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Herier

Resolution 2015-0290
FINT file

Approve Issuance of Warrants for Then and Now(s)

Commissioner ____ moved, to approve the issuance of warrants for then and now(s) are as follows:

P.O. Number	Fund	Vendor	Date Purchase	Amount
380908	WCCCF	Walmart	8/26/2014	\$93.96

Reason: This was originally paid in 2014. Walmart applied the payment to the wrong account and they refunded the money. We deposited the check into our account but we still owe the original payment.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of April 15, 2015.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

The Board of County Commissioners, in and for Clark County, Ohio, met this 15th day of April, 2015 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Herier

Resolution 2015-0291
TRSR file

Acknowledge Treasurer's Investment Reports

Commissioner ____ moved to acknowledge the receipt of the Treasurer's January 31, 2015 Investment Reports.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of April 15, 2015.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Treasurer

The Board of County Commissioners, in and for Clark County, Ohio, met this 15th day of April, 2015 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Herier

Resolution 2015-0292
UTLO file

**Authorize Placement on Tax Duplicate for
Uncollected Water and Sewer Use Charges**

Commissioner ____ moved, per the request of the Director of Utilities, to certify to the Auditor, as required by Sections 6117.02 and 6103.02 O.R.C. for placement on the 2015 real property tax list and duplicate against the following property:

Property Owner: Minnie G. Ford
Address: 5407 Richmoor Rd, Springfield, OH 45503
22-3-28-401-16
Lot #2112 Moorefield Twp
Amount: \$126.75
Comments: Place on tax duplicate prior to Sheriff Sale scheduled for April 17, 2015

Property Owner: Robert E. Samuels
Address: 343 Winchester St., New Carlisle, OH 45344
10-5-25-328-31
Lot # 1437 Bethel Township
Amount: \$696.83
Comments: Place on tax duplicate prior to Sheriff Sale Scheduled for April 17, 2015

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of April 15, 2015.

Megan Lokai, Clerk
copy: County Auditor,
County Administrator,
Requesting Department,
Treasurer

The Board of County Commissioners, in and for Clark County, Ohio, met this 15th day of April, 2015 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Herier

Resolution 2015-0293
COME file

**Acknowledge, Accept and Authorize Filing of Bonds for
Clark County Elected Officials with Terms Beginning January 2015**

Commissioner ____ moved, upon recommendation of the County Administrator, pursuant to Ohio Revised Code Sections 329.01 and 5153.13, to acknowledge, accept and authorize filing of the bonds for the following Clark County Elected Officials with terms beginning January 1, 2015.

Commissioner	Richard L. Lohnes
Prosecuting Attorney	David Andrew Wilson
Probate Judge	Richard P. Carey

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of April 15, 2015.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
County Commissioner

The Board of County Commissioners, in and for Clark County, Ohio, met this 15th day of April, 2015 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Herier

Resolution 2015-0294
INVP file

Authorize Purchase of Vehicle/Equipment

Commissioner ____ moved, per the request of the Clark County Engineer, to authorize the purchase of a 2002 International Truck from Moorefield Township for a cost of \$35,000.00 to be paid for with local funds (MV>).

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Lohnes, Commissioner Detrick,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of April 15, 2015.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

The Board of County Commissioners, in and for Clark County, Ohio, met this 15th of April, 2015 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Herier

Resolution 2015-0295
JFSO file

Set Date and Time for Public Hearing for

Clark County Department of Job and Family Services (CCDJFS) Title XX County Profile

Commissioner ____ moved to set 10:00 a.m., Wednesday, April 29, 2015 in the County Offices, 5th Floor Commission Chambers, 50 E. Columbia St., Springfield, Ohio as the date and time for the public hearing for Clark County Department of Job and Family Services (CCDJFS) Title XX County Profile for Program Periods October 1, 2015 through September 30, 2016 and October 1, 2016 through September 30, 2017.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of April 15, 2015.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Community Development Director

The Board of County Commissioners, in and for Clark County, Ohio, met this 15th day of April, 2015 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Herier

Resolution 2015-0296
CDDG file

**Set Date and Time for Public Hearing #2 for the
Community Housing Impact and Preservation (CHIP) Program**

Commissioner ____ moved, per the Grants Coordinator to schedule a second public hearing to be held Wednesday, April 29, 2015 at 10:15 am in the Public Chambers, County Offices/Municipal Court Building, 50 E. Columbia Street, Springfield, Ohio. The purpose of this hearing is to provide citizens an opportunity to review and comment on this application prior to its submission to the Ohio Development Services Agency on, or before, May 1, 2015.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of April 15, 2015.

Megan Lokai, Clerk

copy: County Auditor,
County Administrator,
Requesting Department

The Board of County Commissioners, in and for Clark County, Ohio, met this 15th day of April, 2015 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Herier

Resolution 2015-0297
COMP file

Authorize New Encumbrance Policy

Commissioner ____ moved, to authorize new Encumbrance Policy to take effect April 15, 2015. Said policy replaces any and all existing Board authorized Clark County encumbrance policies.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Lohnes, Commissioner Detrick,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of April 15, 2015.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

The Board of County Commissioners, in and for Clark County, Ohio, met this 15th day of April, 2015 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Herier

Resolution 2015-0298
TRAV file

Approve Travel/Expense Allowance

Commissioner ____ moved, per request of the following Department Director(s) or Elected Official(s) to approve the following travel allowances.

Dept.	Name	Purpose	Place	Date	Cost
Auditor	J. Federer	CAAO Legislative Day	Columbus, OH	5/6/15	\$ 65.00
*CCDJFS	4 Social Workers	Child Death Trng.	Columbus, OH	10/26-27/15	\$1,384.00
CCSWD	Linda Mitchell	2015 Partners Conf.	Dayton, OH	6/29-30/15	\$ 127.00
Comm Pleas	R. Carey	Annual Summer Conf.	Cincinnati, OH	6/1-4/15	\$1,401.95
Engineer	T. Smith	Traffic Sign Retroreflectivity	Columbus, OH	6/25/15	\$ 30.00
Sheriff	S. Cultice, C. Eubanks S. Lisle, J. Berner	OSROA/D.A.R.E Conf	Newark, OH	6/28-30/15	\$1,968.44
**Veterans	C. Baker	New Service Officer	Columbus, OH	4/12-16/15	\$ 992.00
**Veterans	J. Bolen	CVSO Spring Conf	Independence, OH	5/5-9/15	\$ 887.00
WCCCF	J. Dougherty	Self Defense Trng.	London, OH	3/2-6/15	\$ 335.00

*Replaces request on resolution 2015-0254 due to date change of training.

**Replaces request on resolution 2015-0254 and requests authorization to use credit card.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of April 15, 2015.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)